BOARD OF DIRECTORS

OF

KANAWHA COUNTY PUBLIC LIBRARY

MINUTES OF MEETINGS

AUGUST 22, 1934 - DECEMBER 4, 1936

CHARLESTON, WEST VIRGINIA

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

August 22nd, 1934.

The Board of Directors of Kanawha County Public Library met August 22nd, 1934, in the Library office at 4 P.M.

Members present:

Mr. Laidley
Mr. Connell
Mr. Meyers
Mrs. Weimer
Miss Goodall
Mrs. Frankenberger
Mr. Ray
Mr. Robertson
Mr. Zogg
Mr. Mathews

Mr. Laidley called on Mr. Ray to read the resolutions adopted by the Board of Education on July 24, 1934, regarding the number of officials to be elected by the Library, and other matters; Mr. Laidley stating that nominations were in order for President and Vice-President.

Mrs. Frankenberger nominated Mr. Laidley for Pr esident, The nomination was seconded. There was no other nomination for this office. The vote was taken and Mr. Laidley was elected President for the ensuing year.

Mr. Ray nominated Mr. Connell for Vice-President. The nomination was seconded. There were no other nominations for this office. Vote was taken, and Mr. Connell was elected Vice-President for the ensuing year.

Mr. Ray moved that the Librarian act as Secretary of the Library Board until further action by said Board. Motion seconded and carried.

Mr. Ray moved that a copy of the resolutions adopted by the Board of Education of the County of Kanawha of July 24th, 1934, be sent to each member of the Library Board, and that the thirteen articles and by-laws be inserted in the minutes of the Library Board of August 22nd, 1934. Seconded and carried.

Said resolutions, articles and by-laws are as follows:

"Mr. Snyder moved: That the following resolutions be adopted:

"Resolved, First, that the library formerly known as the Charleston Public Library be hereafter known as the Kanawha County Public Library;

"Second, that the said Kanawha County Public Library be managed by a Board of Directors of eighteen members, who shall serve without pay, to be known as the "Library Board". The members of the Library Board shall be residents of Kanawha County, and not more than twelve members thereof shall be residents of the City of Charleston;

"Third, that the following are hereby elected members of the Library Board of the Kanawha County Public Library for terms expiring of the dates set opposite their respective names, or until their respective successors are appointed, to-wit:

H. C. Zogg	of South Charleston,	for a term expiring June 30, 1935.
Clifford R. Myers	of Charleston,	for a term expiring June 30, 1935
C. C. Dickinson	of Malden,	" " term expiring June 30, 1935
C. A. McCarthy	of Dunbar,	" " term expiring June 30, 1936
S. H. Robertson	of Clendenin,	" " term expiring June 30, 1936
Mrs. H. D. Rummel	of Charleston,	" " term expiring June 30, 1936
W. E. Connell	of Charleston,	" " term expiring June 30, 1937
Miss Sue Staunton	of Charleston,	" " term expiring June 30, 1937
Mrs.Max Frankenberger	of Charleston,	" " term expiring June 30, 1937
Miss Elizabeth J. Goodall	of Charleston,	" " term expiring June 30, 1938
Miss Anna Taylor	of Charleston,	" " term expiring June 30, 1938
Dr. J. A. Wood	of Pratt,	" " term expiring June 30, 1938
W. B. Mathews	of Charleston,	" " term expiring June 30, 1939
Arthur Dayton	of Charleston,	" " term expiring June 30, 1939

Mrs. Walter E. Clark	of Charleston,	for a term expiring June 30, 1939
George Laidley	of Charleston,	" " term expiring June 30, 1940
John V. Ray	of Charleston,	" " term expiring June 30, 1940
Mrs. Edith Weimer	of St. Albans,	" " term expiring June 30, 1940

"Fourth, that on or before June 30, 1935 and on or before the same day of each year thereafter, the Library Board shall nominate three persons to serve for terms of six years, but such selections shall be approved, ratified and confirmed by the Board of Education;

"Fifth, that the following By-Laws are hereby enacted for the government of said Kanawha County Public Library from and after this date; to-wit:-

By-Laws
of the
Kanawha County Public Library

Article I.

Officers

Section 1. The officers of the Library Board shall be president, vice-president and secretary, elected at the annual meeting to serve for one year. They shall be members of the Library Board, except that the Secretary may be a non-member.

Section 2. Vacancies in office shall be filled for the unexpired term at the first regular meeting of the Library Board after the vacancy occurs.

Section 3. The President shall preside at all meetings. He shall appoint the members of the standing Committees provided for in Article III. He shall perform such other duties as generally pertain to the office of president.

Section 4. The Vice-President shall, in the absence of the President perform the duties of the President.

Section 5. The Secretary shall keep the minutes of meetings of the Library Board, the minutes of committee meetings, when requested, and all official records of the Library Board.

Article II.

Meetings

Section 1. The Library Board shall hold an annual meeting on the last Friday in the month of May of each year.

Section 2. The Library Board shall hold regular meetings on the last Friday of each month other than May, or at such other times as the Library Board may fix therefore.

Section 3. Special meetings may be called by the secretary at the direction of the president, or at the request of six members, and the notices for such special meetings shall state the objects for which they are called.

Section 4. Six members of the Board shall constitute a quorum.

Article III.

Committees

Section 1. The President shall promptly after each annual meeting appoint a Finance Committee, Book Committee, Building & Grounds Committee, Library Service Committee, Budget Committee, and Administration Committee, to serve for one year.

Section 2. The Finance Committee shall consist of three members, of whom two shall be a quorum. It shall supervise all expenditures, examine and approve for payment all bills against the Library Board, other than for books, magazines, maps, etc.

Section 3. The Book Committee shall consist of six members, of whom three shall be a quorum. It shall supervise the purchase of books, magazines, maps, etc. for the library.

Section 4. The Building and Grounds Committee shall consist of three members, of whom two shall be a quorum. It shall have supervision of the buildings and grounds of the library and the maintenance and repairs to the same.

Section 5. The Library Service Committee shall consist of six members, of whom three shall be a quorum. It shall have supervision of the extension of library services to the smaller communities of the county by book automobile and other methods.

Section 6. The Budget Committee shall consist of five members, of whom three shall be a quorum. It shall prepare a budget of expenditures to be submitted by the Library Board to the Board of Education not later than the first day of July of each year.

Section 7. The Administration Committee shall consist of three members, of whom two shall be a quorum. It shall have supervision over all matters which do not fall under the jurisdiction of the Librarian or other standing committees.

Article IV.

Officials and Employees

Section 1. The principal library officials shall be librarian, deputy librarian, and assistant librarians, all of whom shall be recommended by the Library Board, and appointed by the Board of Education.

Section 2. The Library Board shall also recommend a janitor and such other employees as may be necessary, who shall be appointed by the Board of Education.

Section 3. The Library Board shall recommend the salaries of all library officials and employees, define their duties, retain them during its pleasure, prescribe their working hours, vacation periods, and sick leave.

Section 4. In addition to the specific duties of officials and employees, they shall perform any duties relating to the work of the library which may be assigned to them by the librarian or the Library Board.

Article V.

The Librarian

Section 1. The librarian shall be responsible to the Library Board for the proper management of the library, for the preservation and care of its property, and for the discipline and efficiency of its services.

Section 2. The librarian shall make recommendations for the appointments, promotions, etc.

Section 3. The librarian shall purchase books, magazines and papers for the library under the direction of the Book Committee; shall be responsible for the books, etc. in the library and shall see that the same are properly catalogued.

Section 4. The librarian shall keep account of all fines and other money received, and report the same to the Library Board.

Section 5. The librarian shall attend all meetings of the Library Board, the meetings of Committees when requested, and at least once each month shall report to the Library Board all books purchases and all books received during the month, the operations of the library, and such recommendations as may be proper to promote its efficiency.

Section 6. The librarian shall prepare an annual written report showing fully the operations of the library, which report shall be filed as a part of the minutes of each annual meeting of the Library Board, and a copy thereof shall be transmitted to the Board of Education promptly after each annual meeting of the Library Board.

Section 7. In the event the Library Board shall so desire, the librarian shall act as secretary of the Library Board, and of its committees when so requested.

Article VI.

Deputy-Librarian

Section 1. The deputy-librarian shall, under the librarian, have control of the library employees, and shall perform such duties as may be assigned by the librarian.

Section 2. In the absence of the librarian, the deputy librarian shall attend to such details of administration as the routine of the library demands.

Article VII.

Expenditures.

Section 1. All bills for books, magazines, papers, bindings, etc. shall be approved by the Book Committee, and all other bills shall be approved by the Finance Committee, before they are presented to the Library Board.

Section 2. After bills have been approved by the Library Board they shall be transmitted by the Librarian to the Board of Education for approval and payment.

Section 3. No expenditures shall be made in excess of the amoun provided for that purpose in the annual budget of the library.

Section 4. Notwithstanding the provisions of section 1 and section 2 of this Article (but subject to the provisions of section 3), the Book Committee shall have power to requisition funds prior to a_ actual purchase for the purpose of acquiring at auction or under other favorable circumstances where it is not feasible for bills to be rendered subsequent to purchase, if in the opinion of the Book Committee such method of purchase will result in a saving of funds and acquisition of books at less than usual market price.

Article VIII.

Library Extensions and Branch Libraries

Section 1. The Library Board may provide for the extension of

library service to the smaller communities of Kanawha County by branch libraries, book automobiles or otherwise.

Section 2. The Library Board shall have complete supervision and controll over Crescent Center Branch Library, and may continue or discontinue the same, as to it may seem best.

Section 3. The Library Board shall supervise the operation of Garnet Branch Library, but shall delegate the active management thereof to a Committee of colored people, under such rules as the Library Board may adopt.

Article IX.

Hours and Rules

Section 1. The Library Board shall fix the hours during which the library shall be open.

Section 2. The Library Board shall promulgate such rules as it may from time to time deem necessary for the proper operation of the library.

Article X.

Order of Business

Section 1. The order of business at the regular meetings of the Library Board shall be:

1. Roll Call
2. Reading of minutes
3. Report of Librarian
4. Reports of Committees
5. Approval of Bills
6. Unfinished business
7. New business

Article XI.

Quorum

Section 1. A quorum of the Library Board shall consist of six (6) members.

Article XII.

Amendments

Section 1. These by-laws may be amended by vote of a majority of the whole Library Board in regular meeting assembled, but all such amendments shall be approved by the Board of Education.

Mr. Whitteker seconded the motion, and it was unanimously carried.

I hereby certify that the foregoing is an exact copy of the official minutes of this Board.

Given under my hand this 6th day of August, 1934.

(Signed) Elizabeth J. Goodall
Elizabeth J. Goodall
Secretary Board of Education
County of Kanawha "

It was moved and seconded that the Library Board meetings be held on the last Friday of each month at 1:30 P.M. Motion carried.

Mr. Ray moved that the Secretary maintain a proper, new book of minutes and insert rules and regulations for the maintenance of Library. Seconded and carried.

Mr. Myers moved that an inventory of books and property be made. Mr. Robertson seconded the motion. Motion carried.

Mr. Ray moved that the Administrative Committee made a check of all insurance on books and pictures, and report at the next meeting. Mr. Zogg seconded this motion. Motion carried.

Mr. Ray moved that a special committee be appointed to work out a plan for Garnett Library. Seconded and carried.

Mr. Ray moved that the Librarian draft a new set of rules for Librarian and assistant, including book fines, vacations, sick leave, etc.

Meeting adjourned.

Chairman

Secretary

Schedule for bookmobile:

Monday:		
St.Albans	3 hrs.	9 to 12 a.m.
Spring Hill	1 hr.	1 to 2 p.m.
South Char;eston	2 hrs.	3 to 5 p.m.
Tuesday:		
Dana	1 hr.(alternate weeks)	8:30 to 9:30 a.m.
Malden	1 hr.	10 to 12 a.m.
Levi	1 hr.(alternate weeks)	8:30 to 9:30 a.m.
Belle	1 hr.(alternate weeks)	3:30 to 4:30 p.m.
Cedar Grove	1 hr.	1 to 3 p.m.
Glasgow	1 hr.(alternate weeks)	3:30 to 4:30 p.m.
Diamond	1 hr.(alternate weeks)	
Shrewsbury	1 hr.(alternate weeks)	
Hugheston	1 hr.(alternate weeks)	
London	1 hr.(alternate weeks)	
Wednesday:		
Clendenin	2 hrs.	9 to 11 a.m.
Blue Creek	1 hr.(alternate weeks)	
Falling Rock	1 hr.(alternate weeks)	11:30 to 12:30 a.m.
Elkview	1 hr.	2 to 3 p.m.
Big Chimney	1 hr.	3:30 to 4:30 p.m.
Headquarters	1 hr.(alternate w eks)	4 to 6 p.m.
Thursday:		
Dunbar	2 hrs.	8:30 to 10:30 a.m.
Nitro	1 hr.	11 to 12 a.m.
Headquarters	3 hrs.	2 to 5 p.m.
Friday:		
Kanawha City	1 hr.	8:30 to 10:30 a.m.
Marmet	1 hr.(alternate weeks)	11 to 12 a.m.
Chesapeake	1 hr.(alternate weeks)	11 to 12 a.m.
Chelyan	1 hr.(alternate weeks)	1 to 2 p.m.
Handley	1 hr.(laternate weeks)	2:30 to 3:30 p.m.
East Bank	1 hr.(alternate weeks)	4 to 5 p.m.
Pratt	1 hr.(alternate weeks)	4 to 5 p.m.
Saturday:		
Sissonville	1 hr.	9 to 10 a.m.
Pocataligo	1 hr.	10:30 to 11:30 a.m.
Guthrie	1 hr.	12:30 to 1:30 p.m.
Kanawha Two Mile	1 hr.	2 to 3 p.m.
Tiskelwah	2 hrs.	3:30 to 5:30 p.m.

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

September 28th, 1934.

The Board of Directors met Friday, September 28th, 1934, at 1:30 P.M., in the Librarian's office.

Members present:
Mr. Laidley
Mr. Connell
Mrs. Frankenberger
Miss Taylor
Mrs. Weimer
Mr. Robertson
Mr. Zogg
Mr. Mathews
Mr. Myers
Miss Goodall
Dr. Wood
Mr. Ray

Mr. Laidley in the chair.

The minutes of the August 22nd meeting were read and approved.

The Librarian was requested to submit new rules for the loaning of books, renewals, transients, etc. at the next meeting.

Mr. Myers and Miss Taylor were appointed a Committee to compile rules for the next meeting.

Miss Goodall read the proposed schedule of stops for the bookmobile for County Library work; which schedule is as follows:

Mr. Ray moved that the President of the Library Board and the Chairman of the Library Bus Committee employ librarians for County work and ascertain if said applicants are qualified to drive bookmobile; this Committee to fix salaries and term of employment. Motion seconded and carried.

Mr. Ray gave the report of a special Committee to recommend librarians, substitutes and salaries for same; which report is as follows:

"Upon the recommendation of the Library Board, the Board of Education of the County of Kanawha at its meeting on September 26th, adopted the following salaries for the librarians employed in the Kanawha County Public Library:

Mrs. B. von Schlechtendal	$160.00
Adelaide Collins	110.00
Susan Miner	110.00
Elizabeth Quarrier	110.00
Helen Mosser	95.00
Gertrude Kennedy	95.00
Mary C. Smithy	50.00
Mrs. M.L.White	60.00

Garnet Branch

Emma Hamler	112.00
Laverta Spurlock	94.50 "

Mr. Ray moved that the Library Board ratify report of the Committee acting on salaries; and suggested that the salary of the full-time page, Robert Fitz Simmons, be $70.00 a month; said page having heretofore been employed for part time work and paid by the hour; which report was ratified.

Mrs. Frankenberger gave her report on insurance, a copy of which is as follows:

"As Chairman on the committee to investigate the insurance of the Kanawha County Public Library, I beg to submit the following report:

A blanket insurance pro-rated amongst different companies of:

$100,000 on building
$ 40,000 on contents, consisting of books and furniture.

Date of expiration, Nov.1, 1934, and renewed automatically unless instructed to the contrary.

$9,950 insurance policy on pictures with Charles G. Kohne & Co., Pittsburg.

$6,000	"Gold Mining"
$1,000	"Maine Coast"
$ 250	"Landscape"
$1,200	"Old Willow Ford"
$1,500	"Farm at Marlott".

There is also an insurance policy with Walter Oates The Travelers Ins. Co.

$10,000	property damage.
$20,000	liability damage through explosions, etc."

(Signed) Lillian S. Frankenberger

Anna Taylor

Com.;

which report is accepted and filed. Mrs. Frankenberger stated that after the inventory report has been made, insurance matters will be gone into further.

The following is a list of the Committees appointed by the President of the Library Board:

Administration:
Mrs. Frankenberger, Chairman
Mrs. Clark
Mr. Mathews

Book:
Mr. Dayton, Chairman
Mr. Myers, Vice-Chairman
Mrs. Clark
Miss Goodall
Mr. Ray
Miss Taylor.

Budget:
Mr. Dickinson, Chairman
Mrs. Rummel
Mr. Robertson
Miss Staunton
Dr. Wood

Building and Grounds:
Mr. Connell, Chairman
Mrs. Rummel
Mr. Zogg

Colored Library:
Mr. Laidley, Chairman
Mrs. Frankenberger
Miss Taylor

Finance:
Miss Staunton, Chairman
Mr. Connell
Mr. Mathews

Library County Service:
Miss Goodall, Chairman
Mr. Ray
Mr. Robertson
Mrs. Weimer
Dr. Wood
Mr. Zogg;

a copy of which list has been sent to each member of the Board, and a copy posted in the Librarian's office.

On Motion, the meeting adjourned.

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Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

October 26th, 1934.

The Board of Directors of Kanawha County Public Library met Friday, October 26th, 1934, at 1:30 P.M. in the Librarian's office.

Members present:

Mr.Laidley, President
Mr.Connell, Vice-President
Miss Taylor
Mr.Dayton
Mr.Robertson
Mr.Ray
Mr.Mathews

The President presided.

The minutes of the September 28th meeting were read, corrected and ordered filed.

Mr.Laidley stated that the Board of Education of the County of Kanawha did not accept in its entirety the recommendation of the special committee from the Library Board, in regard to the employing of two young women applicants, who have College degrees, for the special county work, one of the young women to drive the bookmobile -.the Board of Education preferring a young man driver; the matter is still in the hands of the special committee. Mr. Laidley also stated that the bookmobile will be parked, when not in use, in the lot in rear of Library, and that it will be loaded at Hale St. entrance to Library. Chief of Police, John Britton, has been asked to mark off parking space on Hale Street.

The Librarian's report was read, accepted and ordered filed, and such parts published as may be of interest to the general public.

Mr. Dayton moved that the Library subscribe to the catalogs of the Chicago Book Auctions, Inc. at $1.00 per year, and to the American Art Association Anderson Galleries, New York City, at $6.00 per year. The motion was seconded by Mr.Robertson and was carried.

Mr.Ray stated that he thinks the minutes for the past several years are much too short, good enough as outlines, but not of a

literary form commensurate with the dignity of the Kanawha County Public Library. His statement was concurred in by a majority present. The President of the Library Board, Mr. George S. Laidley, thinks that a happy solution may shortly be found, to the pleasure and benefit of all concerned.

Mr. Dayton moved that bills for general supplies and books be approved after proper O.K. by committees; the motion was seconded and carried.

Meeting adjourned to meet in November, 1934.

Chairman

Secretary

Minutes of meeting of Board of Directors

of

Kanawha County Public Library

November 23rd, 1934.

The Board of Directors of Kanawha County Public Library met November 23rd, 1934, in the Librarian's office. The meeting was moved up one week on account of Thanksgiving holidays falling in the next week.

Members present were:

Mr. Laidley
Mr. Connell
Mrs. Clark
Mr. Myers
Mrs. Weimer
Miss Taylor
Mrs. Frankenberger
Miss Goodall
Miss Staunton
Mr. Zogg
Mr. Robertson
Mr. Ray
Dr. Wood

The President, Mr. George S. Laidley, presided.

The minutes of the October 26th meeting were read, approved and ordered filed.

As there was some doubt in the minds of some of the Board members how the Librarian happened to be serving as Secretary of the Board, Mrs. Clark recalled that Mrs. Von Schlechtendal's name was proposed by Mr. Buckner Clay when the Library was housed in the Old Red Cross Building on the levee, Kanawha Street, and that she was duly elected to that office by the Library Board. She also stated that so long as she had served eleven years in that capacity, she thought that she should be relieved from that duty. She made the motion that Miss Adelaide Collins be elected Secretary of the Library Board. Mr. Robertson seconded the motion. Motion carried.

Miss Sue Staunton read from Mr. W. B. Mathews' short history of the Public Library in Charleston certain extracts showing that the Library had its inception in the Kanawha Literary Club; this group of women fostering the institution until some support was given it from taxation.

The Librarian's report was accepted and ordered filed, and certain parts published.

Mr. Ray asked that current statistics for expenditure of money for different departments be read at the next meeting.

Miss Goodall gave a report of the delay in shipment of bookmobile; and also stated that Miss Ruth Keeney of Charleston, and William Wren of St. Albans will operate the truck for the present.

Mr. Laidley, Miss Goodall and Mr. Myers are a committee appointed to look into the matter of illustrated note-books required in certain grades in the Kanawha County public schools.

Mr. Laidley stated that he would like the members of the Library Board to think of some drastic way to handle undesirables who frequent the Library.

stated that the salary of the janitor of the Library Building had been increased to $130.00.

Mr. Robertson moved that the following supplies asked for by the Librarian be purchased by the House Committee:

A clock for the Children's room

Bulletin board for the Children's room

Three step-ladders or stools for the Adult Department.

Motion seconded and carried.

Mr. Ray moved that the proper person or persons be asked to look into the exchange of typewriters in the Library. Motion seconded and carried.

The following report was submitted:

"Kanawha County Library Board:

Your Committee to select members for the colored Library Board name the following persons:

C.W.Boyd
A.H.Calloway
Fannie C.Carter
J.F.J.Clark
John C.Norman
Nina Gamble

Respectfully submitted,

(Signed) Lillian S.Frankenberger
Anna C. Taylor

George S. Laidley
Chairman

Nov.23,1934.

Committee"

Mr. Ray moved that the report of Mr. Laidley for the Committee on Colored Library Board be accepted and filed; which motion was seconded and carried.

Mr. Ray moved that the names in the foregoing report be approved; which motion was seconded and carried.

Meeting adjourned.

Chairman

Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

January 25th, 1935.

The Board of Directors of Kanawha County Public Library met January 25th, 1935, in the Librarian's office, at 1:30 P.M.

Members present:

Mr. Laidley
Mr. Connell
Miss Staunton
Miss Goodall
Miss Taylor
Mrs. Clark
Mr. Dickinson
Mr. Robertson
Mr. Ray
Mr. Zogg

The President, Mr. George S. Laidley, presided at the meeting, and Adelaide Collins acted as Secretary.

The minutes of the meeting of November 23rd, 1934, were read, approved and ordered filed.

Mr. Connell, who was appointed at the last meeting to look into the matter of the purchase of new typewriters, reported that he was negotiating for the purchase of five new machines from the Underwood Typewriting Company, the total cost of which will amount to about $168.00, and that on account of his purchasing through the Board of Education, and also exchanging the four typewriters now in use at the Library, he will be able to get a reduction.

Mr. Ray moved that the report of the committee be approved, and that Mr. Connell be directed to purchase the machines on the basis outlined. Motion seconded and carried.

The Chairman then called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

After a discussion of Crescent Center Branch Library's hours, book fines, expenses, etc., Mr. Connell stated that he thought an investigation of the administration of that Library should be made.

Whereupon, Mr. Zogg moved that the Chairman appoint a committee to investigate the Crescent Center Branch Library and report back at the next meeting, and that the Chairman be made ex-officio member of the committee. Motion seconded, and carried.

The Chairman then appointed Miss Staunton, Mr.Connell and Mrs. Clark to investigate and make a report at the next meeting.

The Librarian submitted the bills which had been approved by the book committee and the finance committee, and Mr.Connell moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of the said bills is attached to the minutes of this meeting. The motion was duly seconded and adopted.

A letter from the Librarian addressed to the President of the Board, regarding the unnecessary noise made by Kanawha College students on the stairway and in the halls of the Library Building was read by the Secretary.

Whereupon, Mr. Ray offered the following resolution:

> "Resolved, that this Board is of the opinion that the noise made by the students of Kanawha College on the stairways and in the halls should be stopped, and that the Chairman of the Board take this matter up with the Library Commission and request the Library Commission to take such steps with the College authorities as will stop the noise."

The resolution was adopted.

Miss Goodall reported on the bookmobile. She said the work is progressing satisfactorily, averaging from 350 to 400 books a week to borrowers; that the bookmobile goes out 5½ days a week; that it makes between twenty and twenty-five stops; that it has discontinued its Saturday trips as borrowers do not come on that day; and that during the present week about one hundred applicants had signed membership cards.

Mr. Zogg stated that the only criticism he had heard was from some of the women in South Charleston, who feel that the bookmobile does not carry enough books for smaller children.

Mr. Robertson stated that the Frame school, six miles out from Elkview, is not served, and Mr. Dickinson stated that Midway on Campbells Creek is not reached by the bookmobile. Mr. Zogg asked that a note be made in the minutes that the schools suggested by Mr. Robertson and Mr. Dickinson be served, if possible, as soon as the schedule can be re-arranged.

Miss Staunton moved that the February meeting be set for the last Wednesday, instead of the last Friday, in the month, so that Miss Ruth Keeney, the bookmobile librarian, may be able to be present and give to the Board an account of her work, with some idea of the books that are most in demand; and also that the bookmobile be parked outside the Library for inspection by the members of the Board. Motion seconded and carried.

Mr. Robertson moved that the County Superintendent and the Chairman of this Board be requested to take up with the School Board the advisability of changing the name of the bookmobile. The motion was seconded and carried.

On account of the sickness of Mr. Myers, one of a committee of three appointed at the last meeting to look into the matter of illustrated note-books required in certain grades in the Kanawha County public schools, no report was made.

On motion, the meeting adjourned.

Chairman

A. L. Collins
Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

February 27th, 1935.

The Board of Directors of Kanawha County Public Library met February 27th, 1935, in the Librarian's office, at 1:30 P.M.

Members present:

Mr. Connell
Miss Staunton
Miss Goodall
Mr. Robertson
Mr. Ray
Mrs. Frankenberger
Mr. Zogg
Mr. Myers

Mr. Connell, the Vice-President, acted as Chairman of the meeting, owing to the absence of Mr. Laidley, and Adelaide Collins acted as Secretary.

The minutes of the meeting of January 25th, 1935, were read, approved and ordered filed.

Mr. Connell then called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

Miss Staunton, one of a special committee of three appointed to investigate and make report on the administration of the Crescent Center Library, read her report. After a discussion of the report, Mr. Ray moved that the Librarian take direct charge of Crescent Center Library and that said Library should be visited once a month by the Librarian or one of the assistants. The motion was seconded and carried.

Mr. Robertson moved that the report of the special committee be approved and filed. The motion was seconded and carried.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee, and Mr. Ray moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and carried.

Mr. Ray moved that Mr.Connell proceed with the purchase of the five typewriters from the Underwood Typewriting Company, and that he, together with Miss Goodall, do what is necessary to get them from the Board. The motion was seconded and carried.

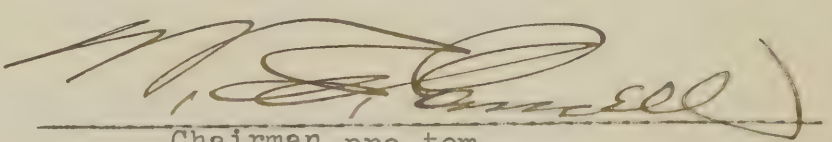
Mr. Myers moved that the Librarian furnish each member of the Library Board with a copy of the rules and regulations governing the Library, as approved by the Special Committee, and defer the confirmation of the adoption of said rules until next meeting. The motion was seconded and carried.

Mr. Connell called for the report of Miss Keeney, the bookmobile Librarian. After a discussion of the county library service, Mr. Robertson asked that the rule regarding loaning of books to school pupils be changed so that high school pupils may be able to draw books from the bookmobile. Mr. Ray stated that the primary purpose of the bookmobile is to serve adults. Miss Goodall stated that an adequate supply of books assigned for reports are to be found in the school libraries, and they do not want to dismiss classes for the purpose of going to the bookmobile.

Miss Staunton moved that the report of the bookmobile librarian be accepted and filed. The motion was seconded and carried.

Mr. Robertson suggested that upon the adjournment of the meeting the Library Board members inspect the bookmobile which was parked at the Library building.

There being no further business, upon motion, the meeting adjourned.



Chairman pro tem

A. L. Collins

Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library,

March 29th, 1935.

The Board of Directors of Kanawha County Public Library met March 29th, 1935, in the Librarian's office, at 1:30 P.M.

Members present:

Mr. Connell
Mrs. Clark
Mr. Robertson
Mr. Ray
Mr. Mathews
Mr. Zogg

Mr. Connell, Vice-President, acted as Chairman of the meeting, owing to the absence of Mr. Laidley, and Adelaide Collins acted as Secretary.

The minutes of the meeting of February 27th, 1935, were read, approved and ordered filed.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

The matter of the purchase of the five typewriters was again brought up for consideration. Mr. Zogg moved that the Board delay any further action on the purchase of the typewriters owing to some misunderstanding between the Library Board and the School Board. He stated it is hoped that all these difficulties may be dealt with satisfactorily before the next meeting by Mr. Connell making an effort to see the proper person of the School Board. Motion seconded and carried.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee, and Mr. Ray moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and adopted.

The Librarian stated that Mr. Dayton had purchased sixty-seven volumes of "The Story of the Nations", at public auction, and that he requested the Library Board to get a check from the Board of Education at once, as the books are being held until the check is received.

Mr. Robertson moved that the bill be allowed. The motion was seconded and carried.

The Librarian submitted the proposed rules and regulations governing the Library to the Board, and after a discussion thereof it was the opinion of those present that action on them should be deferred to a better attended meeting, and

Mr. Ray moved that the report be referred to the Committee with the request that it be codified and reported back at the next meeting. The motion was seconded and carried.

After a discussion of the advantage of a close cooperation between the Library Board and the Board of Education, Mr. Ray moved that the President and Mr. Zogg be appointed a special committee to take up with the Board of Education the relations between the Board of Education and the Library Board in respect to routine business of the Library Board. The motion was seconded and carried.

There being no further business, the meeting adjourned.

Chairman pro tem

A. L. Collins
Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library,

April 26th, 1935.

The Board of Directors of Kanawha County Public Library met April 26th, 1935, in the office of the Librarian, at 1:30 P.M.

Members present:

Mr. Connell
Mr. Zogg
Mrs. Weimer
Mr. Robertson
Dr. Wood
Mr. Ray
Miss Taylor
Mrs. Frankenberger
Miss Goodall

Owing to the absence of the President, the meeting was opened by Mr. Ray, who resigned in favor of Mr. Connell, the Vice-President, upon his arrival. Adelaide Collins acted as Secretary.

Mr. Robertson moved that the reading of the minutes be dispensed with. The motion was seconded and carried.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed; and the Librarian was directed to publish such portions as she might deem desirable.

The Librarian submitted the bills which had been approved by the book committee and the finance committee, and Mr. Ray moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and carried.

Upon Mr. Zogg's statement that there is criticism of the selection and number of books carried by the bookmobile, Mr. Ray moved that the Librarian investigate the complaint reported by Mr. Zogg and report to the next meeting of the Board. The motion was seconded and carried.

Mr. Connell submitted correspondence between himself and the Winter Floral Company relative to removing of ivy vines and debris from the Library building. He requested that the matter be brought up at the next meeting.

Mr. Zogg moved that the bill for $26.00 for replacing and planting barberry hedge by the Winter Floral Company be allowed. Motion seconded and carried.

Mr. Connell stated that he had seen the agent of the Underwood Typewriting Company, and that the agent stated that everything was satisfactory and that the Library would get the machines which were wanted. The agent also said that the Board of Education wanted to add one more typewriter in order to take advantage of the reduction in price offered the Library.

Mr. Ray stated that as the next meeting is the annual meeting of the Board, it is desirable that as many members of the Board as possible be present.

There being no further business before the meeting, on motion, duly seconded, the meeting adjourned.

Chairman pro tem

A. C. Collins
Secretary

Minutes of Annual Meeting of Board of Directors

of

Kanawha County Public Library

May 31st, 1935.

The Board of Directors of Kanawha County Public Library met May 31st, 1935, in the office of the Librarian at 1:30 P.M.

Members present:

Mr. Laidley
Mr. Connell
Mr. Zogg
Mrs. Weimer
Mr. Robertson
Dr. Wood
Mr. Ray
Mr. Myers
Miss Staunton
Mrs. Frankenberger
Mrs. Clark

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of April 26th were read, approved and ordered filed.

The Chairman called for the Librarian's report for the month, which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

The Chairman then called for the annual report of the Librarian, which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

Mr. Ray moved that copies of the Librarian's annual report be presented to the Board of Education as a Board, and to each member of the Board individually, and to each member of the Library Board. The motion was seconded and carried.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee, and Mr. Ray moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and carried.

After a discussion of the location of the headquarters for the bookmobile, Mr. Laidley suggested the matter be referred by the Librarian to Miss Goodall, Chairman of the Library County Service, and a report made at the next meeting.

Mr. Robertson moved that the Library County Service Commission make a report at the next meeting stating what improvement can be made in handling books through the bookmobile and answering, so far as possible, the objections that are made. The motion was seconded and carried.

Mr. Ray moved that the vines be trimmed from the windows, doors and entrances to the library and be cleaned to such an extent as it is possible to do so without destroying the vines. Motion seconded and carried.

Mr.Ray moved that the three members of the Library Board, Mr. Zogg, Mr.Dickinson and Mr. Myers, whose terms expire June 30th, 1935, be nominated for new terms, and that they be recommended to the Board for reappointment. Motion seconded and carried.

Miss Staunton moved that the Librarian and each member of the staff have two weeks vacation with pay and that if it is necessary to have a substitute that the bill be sent to the Board of Education. Motion seconded and carried.

After making a change in Rule 1 of the Rules and Regulations governing the Library, Dr. Wood moved that the same be adopted as suggested by the Committee. The motion was seconded and carried.

There being no further business, on Motion, the meeting adjourned.

Geo. L. Staunton
Chairman

A. C. Collins
Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

July 26th, 1935.

The Board of Directors of the Kanawha County Public Library met Friday, July 26th, 1935, in the office of the Librarian.

Members present:

Mr. H.C.Zogg
Mr. S.H.Robertson
Miss Anna Taylor
Miss Elizabeth Goodall
Dr. J.A.Wood
Mr. W.S.Connell

Mr. W. S. Connell acted as chairman pro tem and Miss Elizabeth J. Goodall acted as secretary pro tem.

The minutes of the last meeting (May 31st) were read and approved as submitted.

Miss Goodall, chairman of the Library Extension Committee, gave a report on the progress of the Library extension service and asked that the committee be given until the August meeting to submit a more detailed report. Her request was granted by the Board.

Mr. Robertson moved: That the Library Board recommend to the Kanawha County Board of Education that the salary of the substitute librarian, Mrs. Mary C.Smithy, during the months of June, July and August, be set at ninety-five dollars per month. Motion seconded and carried.

Mrs. Von Schlechtendal submitted a report for the Public Library for the month of June.

Mr. Robertson moved: That the said report be accepted and ordered filed, and, further, that the librarian be instructed to publish such portions of it as she deems desirable. Motion seconded and carried.

Current bills for repairs and books were presented for payment.

Mr. Robertson moved: That the bills presented be approved and ordered paid when found correct. Motion seconded and carried.

As there was no further business to come before the Board, the meeting adjourned.

W. E. Connell
Chairman pro tem

Elizabeth D. Goodall
Secretary pro tem

There was no meeting in June, 1935.

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

September 27th, 1935.

The Board of Directors of Kanawha County Public Library met September 27th, 1935, in the office of the Librarian at 1:30 P.M.

Members present:

Mr. Laidley
Mr. Connell
Mrs. Frankenberger
Mrs. Clark
Mr. Robertson
Mr. Dickinson
Dr. Wood
Mr. Zogg
Mr. Dayton
Mr. Ray
Mr. Teal

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of July 26th were read, approved and ordered filed.

The chairman called for the Librarian's report for the month, which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee, and Mr. Ray moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and carried.

Mr. Ray moved that the chairman appoint a special committee to investigate the reference library situation and determine the feasibility of gathering the reference books together in one place and having a separate department for reference and the necessity of employing an additional librarian in connection with said reference library. The motion was seconded by Mr. Dayton, and, after a discussion of same, the resolution was unanimously adopted.

Mr. Teal stated that he would accept the chairmanship of the Library County Service Committee.

Upon the request of the librarian for an additional table and twelve chairs, Mrs. Frankenberger moved that the matter of the purchase of one long table and twelve chairs be referred to the chairman of the Building and Grounds Committee. The motion was seconded and carried.

Mr. Connell stated that for the sake of economy he had purchased from Harvey & Schoolfield an electric clock to take the place of the Western Union clock. It was moved and seconded that Mr. Connell's action be approved and the bill be paid.

There being no further business, On Motion, the meeting adjourned.

Geo. L. Smalley
Chairman

A. B. Collins
Secretary

There was no meeting in August, 1935.

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

October 25th, 1935.

The Board of Directors of the Kanawha County Public Library met October 25th, 1935, in the office of the Librarian at 1:30 P.M.

Members present:
Mr. Laidley
Mr. Connell
Mrs. Frankenberger
Mrs. Clark
Dr. Wood
Mr. Robertson
Mr. Dickinson

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of September 27th were read, approved and ordered filed.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee, and Mr. Connell moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and carried.

The Special Committee consisting of Mrs. Frankenberger, Mrs. Clark, Mr. Connell and Mr. Zogg, appointed by the Chairman to investigate the reference library situation, submitted its report, through Mrs. Clark, which report was accepted, with the recommendation that Mrs. Clark write to a survey committee or to librarians in charge of libraries of the same size as Kanawha County Public Library, to ascertain the number of staff, hours of service, salaries of librarian and assistants, etc. and report at the next meeting. The Chairman asked that Mrs. Clark hold her report and read it again at the next full meeting.

Mr. Connell made his report upon the purchase of one long table and twelve chairs. The Chairman suggested that Mr. Connell's report be received and laid over until Mr. Connell could make further investigation.

After a discussion of the unnecessary noise in the halls and on the stairway by the students, Mr. Laidley suggested that the colleges appoint monitors to police the hall and library to see that silence is observed.

The Chairman appointed a Special Committee consisting of Mr. Dickinson, Mr. Connell and Mr. Robertson to take up with Mayor Dawson the matter of having Robert Fitzsimmons appointed house detective and also to request that an officer be sent at once when called by the librarian to deal with objectionable person or persons.

There being no further business, the meeting, on motion, adjourned.

Chairman

A. E. Collins
Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

December 27th, 1935.

The Board of Directors of Kanawha County Public Library met December 27th, 1935, in the office of the Librarian at 1:30 P.M.

Members present:

Mr. Laidley
Mr. Connell
Miss Staunton
Mr. Dickinson
Mr. Myers
Mr. Ray

Mr. Laidley, the chairman, presided.

The minutes of the meeting of October 25th, 1935, were read, approved and ordered filed.

The chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

Mr. Ray moved that the Librarian's report contain each month the amount spent for books (including the books ordered though not received), and the balance in the book fund. Motion seconded and carried.

No further report was made by the Special Committee appointed to look into the matter of additional assistants for the cataloging and reference departments. Mr. Laidley stated that he had had some correspondence in regard to having an expert's advice and thinks it can be arranged at a reasonable price a little later.

Mr. Connell stated that he had looked into the matter of the purchase of second hand furniture left from a bank merger, but was unable to find anything that was suitable for library use. He suggested that the table in the work room might be placed in the main room and cheaper ones put in the work room. He also suggested buying about twelve chairs.

There was a discussion of noise in the hall. No conclusion was reached.

Mr. Dickinson moved that the Librarian write a letter to the Mayor asking that a policeman call at the library at regular intervals during the hours that the library is open. The motion was seconded and carried.

After a discussion of an annual inventory of the books of the library, it was the opinion of those present that further consideration of the question should be deferred to a later meeting.

The Librarian submitted the bills which had been approved by the book committee and the finance committee, and Mr. Connell moved that the bills be approved by the Library Board and that the librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and adopted.

There being no further business, the meeting, on motion, adjourned.

Geo L Inman
Chairman

A. E. Collins
Secretary

There was no meeting in November, 1935.

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

January 31st, 1936.

The Board of Directors of Kanawha County Public Library met January 31st, 1936, in the office of the Librarian at 1:30 P.M.

Members present:

Mr. Laidley
Mr. Connell
Miss Staunton
Mr. Ray
Miss Taylor
Mrs. Frankenberger
Mr.Mathews
Mr. Myers

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of December 27th, 1935, were read, approved and ordered filed.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

Mr. Laidley stated that Miss Joe Matthews, President of Kanawha Literary Club, had taken up with him the matter of that Club's preparing a small tablet to place in the library, indicating when and by whom the library was started. At the request of Mr. Laidley Mr. W.B.Mathews had prepared and submitted to the Board for its consideration a tentative draft of inscription suitable for a tablet. After a full discussion of the draft submitted by Mr. Mathews, and the matter of the erection of a tablet, Mr. Ray moved that the Chairman appoint a committee to investigate the suggestion to erect a memorial tablet. The motion was unanimously adopted.

The matter of an inventory was again discussed, but nothing definite was decided.

Mr. Laidley suggested that the book fines which have been suspended for over a week owing to the extreme weather be resumed on Monday, February 3rd.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee, and Mr. Connell moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. A list of said bills is attached to the minutes of this meeting. The motion was duly seconded and carried.

Mr. Ray moved that the Librarian keep a separate record of lists of bills and that the lists presented to the meetings of the Board be numbered consecutively, and that the lists approved by the Board be filed in that record. Motion seconded and carried.

There being no further business, the meeting, on motion, adjourned.

Geo. S. Laidley
Chairman

A. B. Collins
Secretary.

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

March 27th, 1936.

The Board of Directors of Kanawha County Public Library met March 27th, 1936, in the office of the Librarian at 1:30 P.M.

Members present:

Mr.Connell
Mrs. Clark
Mr. Robertson
Mr. Dayton
Dr. Wood
Mr. Teal

Mr. Connell acted as Chairman of the meeting, owing to the absence of Mr. Laidley.

The minutes of the meeting of January 31st, 1936, were read, approved and ordered filed.

The Secretary read an appreciation of Mr.Clifford R.Myers by a Committee consisting of Mr. Mathews, Mr. Connell and Mrs. Frankenberger. The Chairman ordered that the memoir be made a part of the minutes of this meeting and directed the Secretary to send a copy of same to Mrs. Clifford R. Myers.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee (List of bills No.1), and Mr. Dayton moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. The motion was duly seconded and adopted.

Mr. Teal stated that he had called a meeting of the Junior and Senior High School librarians and discussed with them the matter of arranging for the placing of a shelf or two of books with their schools, which schools would be sub-stations of the Library service; that in this way the bookmobile service could be extended. After a discussion of this matter, Mr. Teal suggested that this plan be worked out with a small number of the schools as an experiment. Mr. Teal moved that a committee be appointed to look into the matter with power to act. The motion was seconded and carried.

Mr. Connell appointed the following committee: Mr. Teal, Mrs. Von Schlechtendal and Mr. Dayton.

Mr. Dayton stated that the Librarian needs more shelf room. Mr. Connell stated that this matter had been discussed at a previous meeting, and Mrs. Clark, Chairman of the Committee appointed to look into the matter, said she had made her report to the Board, but that Mr. Laidley had asked her to hold the report and read it again at a full meeting. She said she is prepared to make the report at any time.

Mr. Dayton moved that the Committee be continued, with power yo act.

Mr. Robertson moved that Mr. Dayton be appointed to fill the vacancy on that committee occasioned by the death of Mr. Myers. Motion seconded and carried.

On Motion, the meeting adjourned.

Chairman pro tem

Secretary

There was no meeting on February 28th owing to the death of Mr.Clifford R. Myers.

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library

April 24th, 1936.

The Board of Directors of Kanawha County Public Library met April 24th, 1936, in the office of the Librarian at 1:30 P.M.

Members present:

Mr. Laidley
Mr. Connell
Dr. Wood
Mr. Ray
Mr. Zogg

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of March 27th, 1936, were read, approved and ordered filed.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to publish such portions as she might deem desirable.

Mr. Ray moved that the Librarian hereafter submit her report in full to the newspapers for publication. Motion seconded and carried.

After a discussion of the filling of the vacancy occasioned by the death of Mr. Myers, the Chairman stated that the matter would go over until the next meeting.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee (List of bills No.2), and Mr. Ray moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. The motion was duly seconded and adopted.

Mr. Laidley stated that in order to promote interest in nature study he suggests that the leaders of the boy and girl scouts should know what is in the library in the way of nature books and that the heads of those organizations submit lists to the Library. Mr. Laidley asked that Mr. Ray take this up with his Committee.

The matter of placing a shelf or two of books in some of the schools, which schools would be sub-stations of the Library service, was brought up for discussion, and Mr. Connell suggested that the matter be carried over to the next meeting. He stated that Mr. Teal is going into the matter and will give a report.

On Motion, the meeting adjourned.

Geo S Laidley
Chairman

A. L. Collins
Secretary

Minutes of Annual Meeting of Board of Directors

of

Kanawha County Public Library,

May 29th, 1936.

The annual meeting of the Board of Directors of the Kanawha County Public Library was held on May 29th, in the office of the Librarian at 1:30 P.M.

Members present:
Mr. Laidley
Mr. Connell
Miss Staunton
Mrs. Frankenberger
Miss Taylor
Mr. Robertson
Mr. Dayton
Mr. Zogg
Mr. Ray

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of April 24th were read, approved and ordered filed.

The Chairman called for the Librarian's report. The Librarian read her annual report, which included also a report for the year from the Librarian of the Boys and Girls Department.

Mr. Ray moved that the Librarian's report be filed as a part of the minutes of the annual meeting of the Library Board, and a copy thereof transmitted to the Board of Education, and that the Librarian submit her report in full to the newspapers for publication. The motion was seconded and carried.

Mr. Ray moved that the Librarian be authorized to employ a high school boy during vacation to go out and get as many unreturned books as possible. The motion was seconded and carried.

The Chairman stated that the terms of the three following Board members will expire June 30th, 1936:

Mr. McCarthy, of Dunbar
Mrs. Rummel, of Charleston
Mr. Robertson, of Clendenin

He also stated that the vacancy on the Board occasioned by the death of Mr. Clifford Myers has not been filled.

Mr. Ray moved that this Board recommend for reappointment, for terms of six years each, Mr. Robertson and Mrs. Rummel, if she is willing to serve. Mr. Dayton seconded the motion. The motion was unanimously adopted.

Mr. Dayton moved that the Secretary of the Board write a letter to Mrs. Rummel, on behalf of the Board, conveying to her their appreciation of the services she has rendered the library, as a member in the past, and urging her to permit the Board to recommend her appointment for a new term, beginning July 1st, 1936. The motion was seconded and carried.

Mr. Dayton suggested that the nomination of the other two members be postponed until June 26th, the date of the next meeting.

The following persons were suggested for consideration by the Board:

Miss Jean Brown, Roy Bird Cook, Judge Ritz and W.H.Belscher.

The Chairman reported to the Board that he had been in correspondence with the American Library Association relative to a library survey and spoke briefly on the advantages of such a survey. A general discussion of the question ensued, and Mr. Dayton moved that a survey be authorized and that the character of the survey and the method and the person to conduct the survey be left to the discretion of Mr. Laidley and Mr. Ray, as a Committee with full authority to act in their discretion. The motion was seconded and carried.

Miss Ruth Keeney's report of the American Library Association meeting at Richmond was read, and the Chairman asked that this report be filed.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee (List of Bills No.3), and Mr. Ray moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. The motion was duly seconded and carried.

Mr. Robertson pointed out that the officers of the Board for the ensuing year should be elected at the annual meeting, and nominated Mr. Laidley, for President, Mr. Connell, Vice-President, and Miss Collins, Secretary.

Mr. Ray moved that the nominations be closed and that the Secretary cast a unanimous vote of all members present for the nominees. The motion was seconded and carried.

The Chairman asked Mr. Ray to put the motion, and a vote being taken the motion was unanimously carried, and Mr. Laidley was duly declared elected President, Mr. Connell was duly declared Vice-President, and Miss Collins was duly declared Secretary.

There being no further business, On Motion, the meeting adjourned.

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Chairman

A. B. Collins
Secretary

I herewith submit my annual report for the year ending April 30th, 1936.

The Library circulation this year, the only statistical test that we have of our work, is something more than last year, and the reference work with students and others has increased perceptibly.

People working on Government relief projects have used the Library to some extent and the Works Progress Administration workers have used the reference books constantly in their research work. The reference works are now shelved in five different rooms and three locked cases, making it extremely difficult to know at once just where the wanted volume is. When all of the material can be assembled in one place, we will be able to give much more efficient service. It may be advisable to have the newspapers and current magazines in a separate room, as shelves and tables would not be required for such a room.

The bound and unbound magazines are constantly used by students and others; the Readers' Guide to periodicals is a perfect index to this material, and the Library subscribes to fifty-two magazines indexed in this guide, and seventeen of the more technical magazines subscribed for are indexed in the Industrial Arts Index, two valuable Library tools.

Two exhibits of stamps were held this year by the Charleston Stamp Collectors Club.

Boys and Girls Department:

The Boys and Girls Department conducted a book club known as a "Travel Club" during the summer months of 1935. The members read books of various countries and reported on each book read. Selected book lists accompanied maps of various countries. An award was given to the best note book at the end of the summer, and the members who had reported upon ten books were given a party and awarded diplomas for their work.

The Department has for many years loaned books to the Girl Scouts for their summer season at camp. These books are cared for by a Library Committee of the Scouts and are kept in a separate room at the Camp. Most of the books loaned are on the subjects of nature study and handicrafts.

Many books, including duplicate copies, were purchased which were listed on the West Virginia Reading Circle book list. These books were arranged by grades for the convenience of the pupils.

Many teachers in rural schools, and several in city schools, borrowed large numbers of books for their pupils, and loaned the books to them, or kept the books for use in the classroom.

Parents borrowed many picture books and books of interest to young children.

Lists of books on special subjects, and lists for leisure reading for various ages were made for boys and girls and parents, teachers and students.

Stereoptican pictures were used by the children daily. These pictures and five stereoptican glasses are loaned from the desk for use in the Library and are enjoyed by children of all ages.

Through the courtesy of the Girl Scouts who loaned the display case and collected the material, four exhibits were given in the Boys' and Girls' Room during the months of February, March, April and May. The first was that of dolls in costume from all parts of the world. This display was popular with both adults and children. It was followed by an exhibit of Hopi, Navaho and Pueblo Indian objects loaned by Mrs. E. R. Yates, who explained her collection to the children one Saturday morning. Bird nests, together with pictures of the species of birds which made them, were shown next. Wild flower paintings were loaned through the courtesy of Mrs. George Hill who painted them, and attracted a great deal of attention from adults and children. Alice Virginia Pitts loaned her project work of flags of the United States.

There is an increasing demand for reference material from school children, teachers, parents, club workers, college students, students of juvenile literature, etc.

Books added:

The number of books added by purchase this year was 2687 in the Adult Department; 925 in the Boys and Girls Department; 82 bound magazines; 164 volumes to Crescent Library, and 255 gifts, making a total of 4,113.

Withdrawals:

Books not returned,	Adult Department,	195		
	Boys and Girls "	99	Total	294
Books worn out,	Adult Department,	413		
	Boys and Girls "	81	Total	494
	Total withdrawals			788

The number of books rebound were 446.

Registration:

At the Main Library there were 2513 borrowers registered and 579 were re-registered. 30 cards to transient borrowers were issued. New borrowers on bookmobile were 662, making total number of borrowers using the bookmobile 1521.

Distribution:

The total circulation of books was 149,978. 124,832 were circulated at the Main Library, of which 31,756 were loaned from the Boys and Girls Department. 3,934 were loaned by Crescent Branch Library, and the bookmobile loaned 21,212. There were 666 pictures loaned from the Library picture collection.

The Mending room was a very busy place indeed.

2416 books were mended.
501 books were re-cased and new spines put on.
2719 titles were applied to books by the electric stylus.

The Library was fortunate in having the work of four girl students from Kanawha College this year to work on books and to "read the shelves", at no expense to the Library. They did the mechanical work on new books such as pasting and stamping.

Book fines and rentals deposited in the Bank of Commerce to the credit of the Board of Education of the County of Kanawha for the year ending April 30th, 1936, amounted to $1317.25.

The following people gave books, etc. this year:

Virginia Talmadge
United Industrial Surveys, 8 West 40th St., New York City
M. F. H. Kinsey
Mrs. Flora Bayliss
American Association for Adult Education
American Historical Society, 80-90 8th Ave., N.Y.City.
Mrs. William E. Chilton, Sr.
W. B. Mathews
E. D. Zinninger, Long Beach, California
Mrs. J. A. de Gruyter, Sr.
Silma Elizabeth Buzzard
A. W. Flournoy
Mrs. P. A. Haley
Mrs. Montague Blundon
Dorothea Zerbey, 97 N. River St., Wilkes-Barre, Pa.
Dr. J. E. McCulloch
Dr. Roy Bird Cook
Mrs. Hal Knight
A. D. Williams
Harrison B. Smith
Alfred Carr
American Petroleum Institute
Carnegie Corporation of New York
Lucius N.Littauer
St. Albans Advertiser
New River State College
Morris-Harvey
Charleston Journal
Arthur Osborne
Mrs. Peg Maxwell
Mrs. W. E. Vail
Mrs. Mary Gravatt Porter
Polish Information Service, of New York City
Saladin Reps, Hollywood, California
College of Charleston, South Carolina
Frederick L. Bird and Frances M. Ryan
U. D. C. of Charleston
Mrs. Benj. Caruthers
Esso Road News, 26 Broadway, N.Y. City.
Guitarist

I would like to take this opportunity of expressing my appreciation and gratitude to the highly efficient staff members who have whole-heartedly shown their loyalty and co-operation in every plan and endeavor to better the service, and for the splendid teamwork, and to the members of the Library Board for their loyal support and encouragement.

Respectfully submitted,

Librarian.

REPORT OF AMERICAN LIBRARY ASSOCIATION CONFERENCE.

I attended the Fifty-eighth Annual Conference of the American Library Association which was held in Richmond,Va. May 11th & 16th. Three thousand members of the A.L.A. were registered at this Conference which was one of the largest attendance on record.

The keynote of the Conference,as given by Dr Louis R.Wilson A.L.A. President and Dean of the University of Chicago Graduate Library School, in an address at the opening session Monday evening, was library extension service.
The four tasks which confront American Libraries according to Dr Wilson are 1st: to provide library service for the 45,000,000 people now without it, 2nd: to improve the service to some 40,000,000 people living in areas where library facilities are sorely inadequate, 3rd: to make the library a significant adult educational force in the life of the nation, 4th: to increase the resources of the great scholarly libraries of America for the purposes of scholarship and research.

The County and Regional Libraries Section had two meetings, The first was a luncheon meeting on Tuesday May 12th. at which we heard Mr Carl C Taylor of the Resettlement Administration of the U.S.Dept.of Agriculture, speak on " New trends in Rural Life and the obligations which they entail for Library planning." The second meeting was on Friday May 15th. and included four short addresses. These were 1st: The Rocky Mountains as a Region by Mr Malcolm Wyer of Denver,Colo.2nd: City Libraries with Informal Agreements by Miss Margaret C Quigly of Montclair,New Jersey. 3rd: British Columbia with tax supported Regional Units by Miss Helen Stewart of the Carnegie Demonstration Public Library Commission of British Columbia. 4th: Review of County Library Service in the South by Miss Charlotte Templeton of Atlanta,Georgia.

I also heard addresses by Mr Ralph Munn of the Carnegie Library,Pittsburgh,Pa. on Library Objectives and Mr Douglas S.Freeman, author of R.E.Lee and Editor of the Richmond News Leader, on "Biography to-day and to-morrow."

It was impossible to attend all of the group meetings as there were as many as ten in one afternoon,so I tried to choose those that would be of the most benefit to my work. These included group meetings of the Small Library Sections,Junior Members'Round Table, Publicity Committee Round Table, Salaries Committee and Junior College Libraries, The latter was at the request of Dr McDaniel of Kanawha College.

The Conference was of the greatest interest and benefit to me and it made me proud to be connected with the County Extension Service of the Kanawha County Public Library when this service is to be the chief emphasis in library planning in the entire United States.

Ruth F. Keeney

Ruth F.Keeney

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library,

June 26th, 1936.

The monthly meeting of the Board of Directors of the Kanawha County Public Library was held on June 26th, at 1:30 P.M. in the office of the Librarian.

Members present:

Mr. Laidley
Mrs. Weimer
Mr. Robertson
Dr. Wood
Mr. Ray
Mr. Dickinson
Mr. Zogg

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of May 29th, 1936, were read, approved and ordered filed.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to submit her report in full to the newspapers for publication. Motion seconded and carried.

The Chairman of the Budget Committee reported that the Committee was unable to get the figures with which to prepare the budget for the coming year and requested that the Board adjourn until July 10th, to consider the budget.

Mr. Ray moved that the Budget Committee be instructed to include in the budget for the coming year sufficient funds to equip a room for use as a reference library and purchase additional shelving for the present rooms, and that the Librarian submit, without delay, to the Chairman of the Budget Committee, an estimate of what it will cost to prepare a room for use as a reference library and to erect the shelving. The motion was seconded and carried.

On motion, duly seconded, the meeting adjourned.

Geo S Laidley
Chairman

A. G. Collins
Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library,

July 23rd, 1936.

The adjourned meeting of the Board of Directors of Kanawha County Public Library to have been held July 10th was postponed to and held July 23rd, at 1:30 P.M. in the office of the Librarian.

Members present:

Mr. Laidley
Mr. Dickinson
Mr. Robertson
Dr. Wood
Mr. Dayton
Miss Anna Taylor
Mrs. Rummel
Miss Staunton
Mr. Connell

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of June 26th were read, approved and ordered filed.

After a discussion of the matter of the equipment of a reference room, The Librarian read her report as to the space required and the rooms which had been considered and the equipment needed.

Mr. Laidley stated that the Librarian at Cincinnati is willing to come to Charleston and give expert advice to the Board upon the following conditions: First, that he receive no pay for his services, and, second, that there be a full Board meeting when he gives his report.

The budget which had been prepared for the year was read and discussed by Mr. Dickinson, Chairman of the Budget Committee. After a discussion of the matter of the reference room and the budget, Mr. Dayton moved that the Chairman appoint a committee with power to act, and that the budget be approved, with an additional $2500.00 added to the budget for alterations and installations, as discussed, together with $700.79, amount

of unpaid bills as of July 1st, these latter two items to be added to the budget as noted by Mr. Dickinson. Motion seconded and carried.

There being no further business, on Motion, duly seconded, the meeting adjourned.

Chairman

A. E. Collins
Secretary

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library,

August 28th, 1936.

The monthly meeting of the Board of Directors of Kanawha County Public Library was held on August 28th, at 1:30 P.M. in the office of the Librarian.

Members present:

Mr. Laidley
Mr. Zogg
Mr. Robertson
Mr. Mathews
Mr. Connell

Mr. Laidley, the Chairman, presided.

The minutes of the adjourned meeting of July 23rd were read, approved and ordered filed.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed.

In regard to the matter of the equipment of a reference room, Mr. Laidley stated that he had received a letter from Mr. Chalmers Hadley, the Librarian at Cincinnati, saying he could be in Charleston the last of September and that he desires three meetings: one with the staff, one all together, and one with the Board.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee (List of bills No.5), and Mr. Robertson moved that the bills be approved by the Library Board

and that the Librarian transmit them to the Board of Education for approval and payment. The motion was duly seconded and adopted.

There being no further business, the meeting, on motion, duly seconded, adjourned.

Geo L Farley
Chairman

A L Collins
Secretary

The adjourned meeting held on July 23rd was the only meeting in July.

Minutes of Meeting of Board of Directors

of

Kanawha County Public Library,

October 30th, 1936.

The regular monthly meeting of the Board of Directors of Kanawha County Public Library was held on October 30th, at 1:30 P.M. in the office of the Librarian.

Members present:

Mr. Laidley
Mr. Zogg
Dr.Wood
Mrs. Frankenberger
Mrs.Clark
Mr. Ray
Mr.Connell

Mr. Laidley, the Chairman, presided.

The minutes of the meeting of August 28th, were read, approved and ordered filed.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to submit her report in full to the newspapers for publication.

Upon the request of the Chairman, Mrs. Clark re-read her report regarding the securing of another assistant for reference work and the securing of additional space for a reference room.

After the report was read, a general discussion of these matters and also a discussion of Dr. Hadley's recommendations made on September 25th, the date of his visit to Charleston, followed at length.

Mrs. Clark suggested that if the Board accepts Dr. Hadley as an expert on library matters, that his recommendations be accepted and the matter of more space be put up to the Commission.

Mrs. Frankenberger suggested that a thorough inspection of the basement, which is the first floor, be made by a committee of the Board to ascertain whether those quarters would be suitable for the Children's Library, before the matter is taken up with the Library Commission.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee (List of Bills No.7), and Dr. Wood moved that the bills be approved by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. The motion was duly seconded and adopted.

There being no further business, the meeting, on motion, adjourned.

Geo D Langlop
Chairman

A. E. Collins
Secretary

No meeting in September.

Minutes of a Meeting of the Board of Directors

of

Kanawha County Public Library

held on

December 4th, 1936.

The regular monthly meeting of the Board of Directors of the Kanawha County Public Library was held at the Library on December 4th, 1936, at 1:30 P.M.

The meeting was called to order by the Chairman of the Board, Mr. George S. Laidley.

Members present:

Mr. Laidley
Mr. Zogg
Mr. Robertson
Mr. Dayton
Mr. Ray
Miss Taylor
Mr. Mathews
Mrs. Frankenberger
Mr. Teal

Mr. Laidley announced to the Board that he was compelled, by order of his physicians, to resign as Chairman of the Board of Directors of the Kanawha County Public Library. He briefly reviewed the growth of the Library and the work of the Library Board during the past twenty-six years, throughout which

period he has ably served as Chairman of the Board.

Mr. Laidley said that he earnestly wished that the usefulness of the library would increase until it met the needs of every person in the community, and that he most reluctantly gave up his work with the library, but that he had been left no choice in the matter by his doctors.

Mr. Dayton moved that Mr. Laidley's resignation as Chairman of the Board be accepted, and that Mr. Mathews be appointed to subscribe on the minutes of this meeting an expression of the regret of the members of the Board and of their appreciation of what Mr. Laidley has done for the library, and on the motion Mr. Dayton spoke briefly as follows:

"Mr. Laidley, in the minds of all of us, is inseparably associated with the Library. Its creation and development has been largely his work. It has grown under his guidance, and his kindly personality, unflagging interest and executive ability have not only made possible the success of the Library, but have impressed themselves upon everyone connected with the institution. I know how futile is any expression we may make of our regret at his resignation as Chairman of the Board, because such expression cannot approximate the depth of our feeling. I believe that I express the opinion of every member of the Board when I say that no consideration would lead us to accept his resignation save only that with which we are faced - the consideration of his own welfare. Otherwise there would be no member who would consider such acceptance, and in moving that his resignation be accepted, I do so with the deepest and most profound feeling of personal regret and loss."

Mr. Teal seconded the motion and said:

"The resignation of Mr. George S. Laidley as Chairman of our Library Board comes to myself and to our Board of Education as a surprise and a very great shock and would not be considered at all except that it is Mr. Laidley's request. We regret the loss of his able leadership as Chairman of the Board but feel somewhat appeased with the knowledge that his services as Board Member and interest in the work will continue. My own personal thanks, as Superintendent of Schools, are hereby expressed for his interest, support and counsel from the first day I began work as Superintendent of Schools in Charleston. Let us hope that relief from this responsibility will mean much to him and let us continue the work in which he spent his greatest efforts that a monument of good may bring always to his future years nothing but pleasantries. These few inadequate words of appreciation express meagerly the thoughts of the Board of Education and myself."

Mr. Ray said:

"I am at a loss for words to express the regret I feel at Professor Laidley's retiring from the active leadership of our Library. We cannot replace him, and were we not convinced that his doctors' orders must be obeyed, we would not consent that he now withdraw from the work he has led so successfully for our community during the past quarter century. Those who have had the opportunity to compare have repeatedly told me that we have the best Public Library in the State of West Virginia. That is because Professor Laidley has made it so. We who have helped him in such small ways as we could know how dear this Library is to him, and perhaps the best way to express our appreciation of his services in the past is to assure him that in the future we shall earnestly endeavor to carry on the work as he would have it done. Thirty-five years ago I entered the Charleston schools, and came under the spell of Professor Laidley. It would take too long were I to try to tell you just what he meant to the boys and girls in school at that period in his life. Through the grades and through high school, during college days and during the exciting, interesting, broadening working days which have followed, Professor Laidley has remained one of the truly superior persons in my life, and I shall miss him. But I do hope he will yield gracefully to the physicians' advice, enjoy the coming quiet days to which his active life has so fully entitled him, and permit us to come to him occasionally to ask how to run this, his Library."

Mr. Robertson spoke as follows:

"Mr. Laidley, I would like to add my voice in words of appreciation of your life of kindly usefulness to your fellowmen. Some forty years ago I came as a country boy to attend the County Institute at Charleston and first met you. You were then in your early manhood, not long out of an honorable college career of high standing, and entering upon a long term as Superintendent of Charleston city schools. You were resourceful, energetic, suave, diplomatic, knowing your job, and doing it with exacting carefulness. You were immaculately dressed, properly groomed, with a magnificent physique - you looked like a young Greek god.

To us, as country boys, you were the personification of our ideals; and through all the long years since you have remained our ideal and an inspiration in our lives. The thousands of boys and girls coming through the portals of Charleston schools during your regime have been lifted to higher stations in life. The whole citizenship of the community should rise up and call you blessed.

Later I knew you in fraternal work - still stamping your ideals, then on a great fraternal organization. Recently it has been my great privilege to serve with you on this Board. By your careful, energetic administration you have done more than anyone else to develop this library into its present high and proud position as a leader in the State and Nation. Through fifty years of service at every turn of the wheel you have measured up to the full stature of a man. Although we regretfully, on the advice of your physician, accept your resignation as President of this Board, we hope and feel that you will have many years more of life; and we know that those years will be years of hallowed living and kindly advice, and that you will have the blissful experience of seeing the full fruition of your many labors, bearing rich results in higher, cleaner, more exalted lives of all those around you.

During the years on this Board, by your kindly disposition and your genial courtesy, you have won each one of us and bound us to you with cords of love stronger than hoops of steel.

I am sure that I voice the sentiment of each one of us when I say: From the inmost depths of our hearts we love you."

Mr. Zogg said:

"It is with profound regret by all that your resignation must be accepted. Your genial personality, coupled with ability and energy, has endeared you to the members of the Board generally, and to myself especially. You have a trained, choice and exquisite appreciation of all that is poignant and sensitive in your fellow man; and I want you to know that I deeply regret your retirement; and that you will always have my admiration and respect."

Mrs. Frankenberger spoke:

"It is with sincere regrets that we, the members of the Library Board, see you sever your connection as Chairman. Yours has been the guiding hand through many years of growth and expansion, and your loyalty and devotion have been large factors in bringing the public library to the splendid achievement it is today.

We shall miss you as Chairman. But we hope you are going to be with us for many years as friend and adviser.

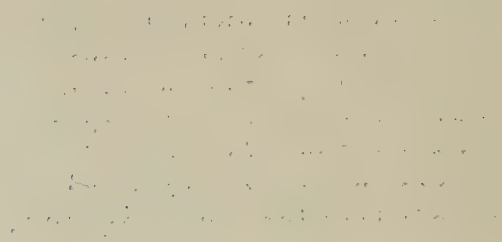
We wish you Godspeed."

Miss Taylor said:

"I have always felt that I missed something by not having gone to school in Charleston under Mr. Laidley. I have grown to know him and be fond of him, and he stands for much that my parents have meant to me. I know that we shall miss the association we have had with Mr. Laidley, but I hope that we are going to see as much of him as ever for a long time to come."

The Librarian, speaking for herself and the staff, said:

"Mr. Laidley, we are deeply grateful and appreciative of your untiring interest in all library affairs; and without your almost daily encouragement the library staff and I could not have carried on."



Mr. Dayton put the motion, and it was adopted.

Mr. Mathews, pursuant to the directions of the Board, has subscribed the following tribute to Mr. Laidley on the minutes:

"GEORGE SUMMERS LAIDLEY

TEACHER AND EXEMPLAR OF CIVICS

Professor George S. Laidley not only has been President of the Board of Directors of the Kanawha County Public Library and its predecessor, the Charleston Public Library, from the organization in 1909 until the present, but presided over the citizens' meeting held on February 16th of that year, and another meeting the next night when it was decided to establish a public library for Charleston, and was the moving spirit in its establishment and its progress when the library was wholly supported by voluntary individual contributions. During the latter part of 1910, with other members of the Board, he appeared before the Chamber of Commerce, the City Council, Board of Education and other civic bodies urging public support of the enterprise, which in time bore fruit.

In the eminently successful campaign in October, 1922, for a building fund, Professor Laidley was chairman of the Executive Campaign Committee. Over sixteen hundred subscriptions were obtained which amounted to $156,564.85 besides Colonel A. E. Humphreys' subscription of $100,000.00, from which latter $125,000.00 was realized.

Mr. Laidley not only has been the head in name of the management of the library but has actually and harmoniously managed its affairs. The good it has accomplished and its worth as a successful institution today are due more to the efforts and sound judgment of George S. Laidley than any other person connected with it, and none is freer to concede that fact than those who have been associated with him on the Board throughout these years, and for that reason this statement is ordered to be entered of record in the minutes of the Board.

Mr. Laidley's resignation as Chairman of the Library Board would not have been accepted had he not himself made it absolutely imperative in his full personal statement, which the Board could not other than respect, but his resignation deprives the people of Kanawha County of most valuable services in this behalf.

These 27 years of faithful service as President of our Board are only incidental to his other well-rounded educational and civic administrations in Charleston where he is held in such grateful and affectionate esteem as the superintendent of our public schools for a whole generation."

Mr. Mathews moved that the Board proceed to the election of a Chairman to fill the vacancy occasioned by Mr. Laidley's resignation, and the motion was seconded and carried.

Mr. Ray was nominated for the office by Mr. Mathews, and Mr. Teal seconded the nomination. There were no other nominations, and an election being held Mr. Ray was duly elected.

Mr. Dayton moved that Mr. Ray, Chairman of the Library Board, be made ex officio member of the Book Committee. The motion was seconded and carried.

The Chairman called for the Librarian's report; which report was read, accepted and ordered filed, and the Librarian was directed to submit her report in full to the newspapers for publication.

Mr. Dayton moved that the reading of the minutes be dispensed with. The motion was seconded and carried.

The Librarian submitted the bills which had been approved by the Book Committee and the Finance Committee (List of Bills No.9), and Mr. Dayton moved that the bills be approved

by the Library Board and that the Librarian transmit them to the Board of Education for approval and payment. The motion was duly seconded and adopted.

There being no further business, the meeting, on motion, adjourned.

Geo S Lindsay
Chairman

A. E. Collins
Secretary

January, 1935, Bills.

Books

A. L. A. membership	5.00
Moody's manual	180.00
Gazette 1-26-35 to 7-26-35	5.20
Macmillan (Continuation of Ancient history and plates)	15.00
Scientific Book Club	2.54
S. Spencer Moore	2.00
Charleston Daily Mail 9-8-34 to 3-8-35	5.20
Edwin Allen Company	98.92
Huntting	905.28
Follett Book Company	70.33
Edwin L. Cox	195.50
Chicago Book and Art Auctions	1.00

Supplies

Gaylord Brothers	33.00
W. M. Judy	12.00
S. Spencer Moore	1.35
Western Union (Clock, Jan., Feb. and March)	3.75
26 card slugs Gaylord Bros.	1.04
Gaylord	12.50

February, 1935, bills.

Books

A.L.A.	Public documents (book)	2.25
Mr. Dayton	Hazlitt's Shakespeare Library	10.00
Paul J. Dickinson	Criss-Cross Directory	6.00
Harvard univ.press	(Loeb classics)	2.14
Huntting	(945,950,954,959,9700	308.95
Leary, Stuart Co.	(979)	60.08
Sci.Bk Club - Feb.	(815)	2.34
Scribner, v. 15		12.50

Huntting credit $3.55

Supplies.

Cline's	200 lbs. salt	1.54
Capitol Light Co.		9.64
Gaylord		13.88

March, 1935, bills.

Books

3-23-35	Edwin Allen Company	$44.50
2-28-35	" " "	71.35
3-21-35	American Art Ass'n, Anderson Galleries	40.00
3-19-35	Junior Literary Guild	13.37
"	" " "	3.80
3-15-35	Huntting Co.	34.50
2-25-35	" "	2.36
3-5-35	" "	5.47
3-8-35	" "	13.41
3-20-35	A.L.A.	1.40
3-27-35	Daily Mail (3-9-35 to 6-9-35)	2.60
2-28-35	General Bookbinding Co.	28.64
2-28-35	Thomas Nelson & Sons	5.00
2-23-35	W.H. Loudermilk & Co.	59.48
3 -35	Scientific Book Club	2.97
3-2-35	E.L.Cox	54.50
3-5-35	Huntting	2.38
3-8-35	"	2.00
3-5-35	"	9.78

Supplies

3-1-35	Gaylord Bros.	1.76

April, 1935, bills.

Books.

989	Huntting	$14.86
989	"	22.37
989	"	130.35
954		2.41
989		2.38
939		2.85
955		1.34
970		1.95
990	Wise Volland	1.64
999	General Bookbinding Co.	49.60
815	Scientific Bk Club	2.54
997	Miss Cora Hopkins	235.80
1003	Addie L.Crowell, rep. "Childhood Interests"	1.85
1005	George W.Summers	4.50

Supplies

	Western Union (Clock)	3.75
	Gaylord	.80
994	"	24.40
995	Capitol Light Co.	14.31
993	W.M. Judy	5.00

May, 1935, bills.

Books

May 9	Kaufmann's	$141.25
May 27	Chas. P.Everett	49.40
May 14	General Bookbinding Co.	60.72
" 27	Schulte's Book Store	38.52
" 13	Friedman's	41.25
" 20	Union Library Ass'n	87.71
" 30	" " "	56.06
"	Scientific Book Club	2.14
"	E.L.Cox	53.00
" 13	Chas. W.Clark	122.30
" "	" " "	17.39
" "	Beacon press	.79
" 1	Allen Co.	10.45
" 21	Wise Co.	1.67
Apr.24	Wilcox & Follett Co.	22.26
May 6	" " " "	.38
Apr.29	Huntting Co.	5.58
May 1	" "	1.66
" 11	" "	120.48
" 15	" "	44.99
" 15	" "	6.33
" 11		66.09
" 11	" "	37.99
" 11	" "	98.07
" 15	" "	15.08
" 14	" "	3.40
" 15	" "	165.66
" 27	" "	1.50
" 27	" " (express)	1.45
" 29	" "	236.45
" 29	" "	332.72
	" "	19.79
	" "	1.38
	" "	.93
	" "	.58
	Wagenvoord	31.86
	"	3.26
	Harvard Press	4.00
	Sci.Book Club	3.17
	Scribner	12.50
	Macmillan	4.74

May, 1905, bills.

Supplies.

May 18	S.Spencer Moore	$ 3.07
Apr.22	Winter	26.52
May 27	Gaylord Bros.	7.50
Apr. 8	Huntting	1.76
May 22	"	42.32
May 6	Gaylord Bros.	1.40
	" "	1.00
	Capitol Light Co.	9.45

June, 1935, bills.

Books.

June	11	Seligman	4.74
"	25	Huntting (express)	.58
"	12	Dictionary of American Biography	12.50
"	10	Kaufman	12.50
"	25	American Lib. Ass'n	4.25
"	21	Huntting	1.00
"	"	"	4.25
"	"	"	1.38

Supplies.

June	25	Capitol Light Co. lamps	9.45
June		Western Union (clock)	2.75
June	29	Underwood Elliott Fisher	18.00

July, 1935, bills.

Books

July		Scientific Book Club	$ 4.17
"		Religious Book Club	2.00
"	5	Oxford Univ.press	3.19
"	12	Harvard " "	8.14
"	17	Huntting	10.03
"	19	Gazette	10.40
		Charleston Daily Mail	10.40

Supplies

July	8	Gaylord	.76
"	9	"	3%.14
"	25	Southern Hardware	30.60

August, 1935, bills.

Books.

August	Scientific Book Club (815) Genetics	3.34
"	Religious Book Club (820) History and interpretation in the gospel	3.00
" 14	Harvard Univ.press (752) Aristotle;Metaphysics Remains of Old Latin	4.14
Aug. 1	Frank Glenn ( ) Books	182.50
Aug.14	Schulte's Book Store (1025) 5 vol.Ferrero	12.45
" "	" " " (1025) Books	38.06
" 7	Huntting (1030) Books	7.18
" 8	The Publishers Bureau (1027) Facts, 1 loose leaf binder for sypplements	21.00
" 22	The Cadmus Book Shop (1037) Forces Archives 9 v.	50.00
" 20	Americana Corporation (1028) Enc.Americana	89.50
" 31	Dauber & Pine (1043) Books	83.25
" 29	Wilcox & Follett (1039) Books	7.86

Supplies.

Aug.6	Gaylord Bros. 28 card slugs	1.12
" "	" " (1032)	39.40
" 21	(Schoolfield-Harvey Electric Co. (clock)	11.60
" 14	(Wiring for clock	5.00
" 30	(Moving clock	1.00
" 9	Lovett Print.Co. (1031) Name cards	4.00
Aug.19	Capitol Light Co. (1034) lamps and fuse plugs	5.90
" 5	Demco Library Supplies (1033) Accession and borrowers registers	11.00
"	Gaylord (1035) Supplies	21.50
" 24	J.M.Gates' Sons (1038) Plate glass	8.53

September, 1935, bills.

Books.

Sept. 25	Bobbs-Merrill	Mailing "Merchant of Venice	.51
" 20	" "	Shakespeare	8.49
" "	" "	Troilus and Cressida	.40
" 25	Huntting	Books (1040)	18.73
" 17	"	" (1040)	119.18
" "	"	" (1011)	3.60
" 6	Edwin Allen Co.	Binding (1022)	32.55
✓ " 13	Bodley Book Shop, Brooklyn		43.85
✓ Sept.	Sci. Book Club,	"Man, the unknown"	2.94
" 10	Huntting Co. (989)	"Christie"	1.98
" 16	Edward L.Cox	Books (1036)	56.00
✓ "	Religious Bk Club	"Wonderful counsellor"	2.50
" 5	Huntting	(1030) Books	13.84
" "	"	(1040) "	29.49

Supplies.

Sept. 10	Gaylord Bros.	Charges on replacement of charging machine, Aug. 27	1.99
" 5	"	28 slugs	1.12
" 27	Capitol Light Co.	Lamps	9.45

October,1935, bills.

Books.

Oct.18	Edwin Allen Co. (bindery) (1045)	18.40
Oct.15-16	American Art Association, Anderson Galleries- Est. Philip G.Brown - Books	45.90
" 8	Bobbs-Merrill - Venus and Adonis - Twelfth (1049) night	.97
" 9	" " -Across Seven Seas	1.24
" 5	Chas.W.Clark - Maine beautiful (1051)	1.56
" 1	" " " Books (1051)	124.34
Sept.27	Scribner 1 set Original Narratives (1047)	50.00
Oct.19	General Bookbinding Co. (1052)	68.48
Oct. 1	" " " (1024)	57.67
Oct.11	Huntting Co. Books (Fiction) (1040)	1.98
" 14	" " " (954)	2.75
" 14	" " "	2.03
" 7	" " Books (Non-fiction) (1041)	10.59
" 2	" " " (" ") (1041)	5.40
Sept.19	" " Books (" ") "	129.69
✓ Sept.	World Book Encyc. 1 set (1048) (By remitting before 12-24-35)	67.67
Oct.	Religious Bk Club "Church against the World" (No.820)	2.00
Oct.17	Wise Book Co. "Water people" and "Little Peachling" (990)	1.86
Oct. 8	Huntting "Chivalry" (1040)	2.28
	" (Children's books) (1054)	170.01
Oct.	Bay & Meyer (or Day & Meyer) for packing sets of books	3.00
Oct.	Bobbs-Merrill Books (1049)	19.35
"	" " Children's books (1053)	16.66

Supplies.

Oct.1	Gaylord Bros. 2M charging machine borrowers cards, numbered K-22501 to K-24501 (1046)	38.00
Oct.11	Kanawha Drug Co. (1055) 2 doz.pencils	.80
Oct.18	S.Spencer Moore Supplies (1056)	1.35
Oct.22	Gaylord 10 M #301 M. cat.cards	42.00
	2 charging machine ribbons (1057)	1.00
Oct.7	" 49 card number slugs	1.96

November,1935, bills.

Books.

Nov.	Religious Book Club - "Interpretation of Christian ethics"		2.00
Oct.30	W.Va. Review "Annals of Fort Lee" (1064)		2.00
Oct.18	Huntting Co. Children's books (1054)		151.74
Oct.31	" " " "		10.20
Oct.28	Beacon Press "Hand loom weaving for amateurs" (1009)		.85
Nov.7	Beckley-Cardy Co. Children's books (1062)		10.60
Nov.8	Huntting - "Around the world in song"- Gordon (1054)		1.39
" "	" Rhondda "This was my world" (1041)		2.73
" 4	" Children's books (1054)		8.24
Oct.22	" Ferguson - "Boxwood" (1040)		1.98
Oct.31	" Peloubet, Selected notes for 1936 (1041)		2.10
Nov.7	Literary Guild - Annual continuing group order (1060)		21.00
" "	Jr. Lit.Guild 4 annual continuing group orders at $18.50 (1061)		74.00
Oct.24	A.L.A. Crooks, M.A. - Essays on modern authors; an index for high school use (Standing order)		.35
Nov.7	A.Flanagan Co. Children's books (1063)		3.40
Nov.12	Huntting Children's books (1068)		36.21
Nov.	Scientific Book Club - "Outposts of Science"		3.21
Nov.15	Frank Glenn- Express charges on bill of $182.50		7.03
Nov.16	Edwin Allen Co. - Bound magazines (1058)		6.25
Nov.20	Scribner - 1 vol. of Dictionary of Amer. biography (Standing order)		12.50
Nov.	Cora Hopkins- Renewal of magazines		117.40
Nov.18	Beacon Press - Metal craft for amateurs (1009)		.85
Nov.16	Harvard Univ.Press - Loeb classics (Standing order) Demosthenes and Livy (752)		4.14
Nov.25	Dauber & Pine Books (1077)		30.35

Supplies.

Nov.13	Kan. Drug - Lamps (1075)	7.65
Oct.31	Lovett Printing Co.- Labels (1066)	8.50
Nov. 6	Gaylord - Card slugs - 53	2.12
Nov. 1	" - Date slips (1067)	4.20
" 8	" - Reenforced pockets (1069)	19.50
" 6	Kan. Drug Co. - Stamp pad and ink (1071)	2.15
" 1	" " " - Envelopes (1065)	.75

December, 1935, bills.

Books.

Oct.5	Blackfriars Press	Books (1073)	32.49
Nov.30	" "	"Man of genius" (1073)	2.67
Oct.25	" "	2 books (1073)	6.69
Nov.29	Beckley-Cardy Co.	Book (1062)	.82
Nov.8	Bobbs-Merrill	Book (1053)	1.42
Nov.29	Huntting Co.	Book (1040)	2.00
Nov.29	" "	" (1054)	1.81
Nov.25	" "	Books (1068)	34.49
Nov.29	" "	" (1068)	3.15
Dec.4	Gen. Bookbinding Co.	(1082)	69.50
Dec.23	Huntting	(1072)	5.58
Dec. 3	"	(1072)	1.25
Nov.29	"	(1072)	44.93
Nov.29	"	(1072)	145.55
Dec.23	"	(1070)	14.58
Dec.3	"	(1070)	21.51
Nov.29	"	(1070)	315.68
Dec.	Relig. Bk Club	(Cont.) (820)	2.00
Dec.10	R.R.Bowker Co.	Publishers' weekly (Renewal) (541)	5.00
Dec.	Sci. Bk. Club	(Cont.) (815)	3.17

Supplies.

Dec.3	S.Spencer Moore	Stamp pad and envelopes (1079)	1.85
Dec.20	Gaylord Bros.	Gov't overdue postals (1084)	14.00
Dec.6	Gaylord Bros.	23 card slugs (Cont.)	.92

Continuations.

1935.

July	Gaylord	Slugs	.76
"	Scientific Book Club		4.17
"	Religious Book Club		2.00
"	Gazette		10.40
"	Chas. Daily Mail		10.40

August	Scientific Book Club (815)	Genetics	3.34
"	Religious Book Club (820)	Hist. & interpretation, etc.	3.00
"	Harvard Univ.press (752)	Remains of Old Latin; Aristotle,Metaphysics	4.14
"	Gaylord	Slugs	1.12

September	Reference Shelf	Debate index	.90
	" "	Socialization of medicine	.90
"	Sci. Book Club	"Man, the unknown"	2.94
"	Gaylord	Replacement of charging machine charges	1.99
"	"	Slugs (28)	1.12
"	Rel. Bk Club	"Wonderful counsellor"	2.50

January, 1936, bills.

Book Bills.

752	May 18,35	Harvard Univ.press	Loeb classics	8.21
815	Jan.1936	Scientific bk club	Book	2.54
820	" "	Religious "	" "	2.00
1022	Jan.16,36	Edwin Allen Co.	Binding magazines	8.00
1070	" 25,36	H.R.Huntting Co.	"Between two worlds"	2.70
1072	" 6,36	" " " "	"Men and brethren"	2.41
1081	" 20,36	Edward L.Cox	Books	139.00
1085	" 25,36	H.R.Huntting Co.	"	12.51
1085	" 4,36	" " " "	"	100.71
1085	" 14,36	" " " "	"	139.94
1085	" 15,36	" " " "	"	3.45
1087	Dec.30,35	A.L.A.	Subscription books bulletin 6 v.	5.50
1088	Jan.6,36	Follett Bk Co.	Books	35.65
1088	" 7,36	" " "	"	3.20
1092	" 13,36	J.Standish Clark	"	37.25
1093	" 22,36	Union Library Assn	Books	24.28
1094	" 22,36	" "	"	16.31
1095	" 22,36	" "	"	226.57
1096	" 16,36	Wilcox & Follett Co.	"	39.34
1097	" 28,36	Baker & Taylor Co.	Prin.of bacteriology	2.65
1097	" 18,36	" " "	Books	110.07
1098	" 13,36	Harvard Univ.press		6.17
1101	" 22,36	1 set Yale Shakespeare		29.87
1104	" 25,36	Dauber & Pine Bookshops		8.64
Stand.order		A.L.A.	Books	2.25

Supplies Bills.

1089	Jan.7,36	Capitol Light Co.		2.56
1090	" 27,36	Lovett Print.Co.		15.00
1102	" 22,36	S.Spencer Moore Co.		9.12
	" 7,36	Gaylord Bros.	Card no.slugs	1.08